



**Village of Bayside
Committee of the Whole Meeting
July 20, 2006
Village Board Room, 6:00 pm**

COMMITTEE OF THE WHOLE AGENDA

PLEASE TAKE NOTICE that a meeting of the Village of Bayside Committee of the Whole will be held at Bayside Village Hall, 9075 North Regent Road, Bayside, Wisconsin at the above noted time and date, at which the following items of business will be discussed and possibly acted upon:

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS

A. Public Safety

B. Public Works

1. Update/Discussion on sanitary sewer system backups related to the Wisconsin Department of Transportation Brown Deer Road/Port Washington Road Construction Project.
2. Discussion/Recommendation on Village requirements of property owners responsibilities to maintain grass/vegetation near the roadway

C. Finance and Administration

1. Discussion/Recommendation on Resolution 06-____ A Resolution Amending the 2006 Budget for Additional Revenues and Expenditures.
2. Discussion/Recommendation on New Ellsworth Park Playground Equipment
 - a. Initial Design as presented;
 - b. Consideration of allocating additional Community Development Block Grant funds to proceed with the project; and
 - c. Authorization to proceed to solicit proposals.
3. Discussion/Recommendation on a Commemorative Brick Donation/Memorial Program to be located at the intersection of Brown Deer Road and Lake Drive.

IV. ANY OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE COMMITTEE

- A. Scheduling of Sub-Committee Budget Meeting Workshops as follows:**
1. Public Safety Committee on Friday, August 4, 2006 at 7:30 a.m.
 2. Public Works Committee on Wednesday, August 2, 2006 at 7:30 a.m.
 3. Finance and Administration Committee on Friday, August 4, 2006, at 9 a.m.

V. MOTION TO ADJOURN TO CLOSED SESSION

- A. Pursuant to Section 19.85 (1) c. Considering employment, promotion, compensation, or**

performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Department of Public Works Personnel/Organizational Structure):

- B. Pursuant to Section 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons allow a Closed Session (Village Assessor Contract);
- C. Pursuant to Section 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Sewer Backup Claims):

VI. MOTION TO RECONVENE IN OPEN SESSION Pursuant to Section 19.85 (2)

- A. Action on items in closed session.

VII. ADJOURNMENT

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Contact Village Hall at 414-351-8811.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance in the above stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above. Agendas and minutes are available on the Village website (www.bayside-wi.gov).

Andy Pederson, Village Manager
July 15, 2006